

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Tom Chi, Vice Chairman  
Rich Coon, Member  
Jim Good, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Ken Winslow, Member

## **Sangamon County Emergency Telephone System Board Special Meeting Minutes Tuesday, December 28, 2021**

3:15 p.m. - Chairman Joe Powell called the meeting to order. Also in attendance were Vice Chairman Tom Chi, Member Dick Rentschler, Member Dan Parrish, Director Chris Mueller, and Attorney Rusty Reed. Member Rich Coon joined by phone. Excused was Member Ken Winslow.

Visitors: Alan Talkington, Tusa Consultants; Dennis Ward, Tusa Consultants; Bill Lee, OEM.

3:16 p.m. – Member Rentschler made a motion to approve Member Rich Coon joining by telephone. Member Parrish second, passed by all. Member Coon was then contacted by telephone.

**Old Business:** None.

### **New Business:**

Rural Public Safety Radio System funding approval in the amount of \$13,906,940.

Discussion of Prevailing Wage as it pertained to the contract took place. The Board was advised that Motorola Solutions agreed to pay the first \$50,000 if prevailing wages surpassed the initial proposal amount. The ETSD would be responsible for any monies over \$50,000.

3:38 - Vice Chairman Chi made a motion to approve the contract with Motorola Solutions for the purpose of constructing the Sangamon County Public Safety Rural Radio System with the inclusion of the \$50,000 amount Motorola Solutions agreed to pay.  
Member Parrish seconded

Roll call vote:  
Member Rentschler – Aye  
Chairman Powell – Aye  
Vice Chairman Chi – Aye

Member Parrish – Aye

3:42 – Vice Chairman Chi made a motion to adjourn  
Member Parrish seconded, motion passed by all.